

Planning & Development Division Planning & Economic Development Department



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Room 160 411 West First Street Duluth, Minnesota 55802

Room 160 First Street

Meeting Agenda Heritage Preservation Commission Monday, February 13, 2023 – 12:00pm City Council Chambers, Third Floor City Hall, 411 W. First Street

1. Call to Order/Determination of Quorum

Vice Chair Mccullough called the meeting to order at 12:05pm.

Present: Jess Mccullough (Vice President), Brandon Hartung, Gary Eckenberg, Ken Buehler

Absent: Jessica Fortney (President), Kal Randa

Staff Present: Jenn Moses, Tom Church

- 2. Public Hearings
- 3. Consideration of Minutes (1-9-2023)

Commissioner Eckenberg made note of an incomplete sentence in the discussion of eliminating parking minimums.

Vice President Mccullough moved to approve the 1/9/23 minutes with the provision that the section on parking minimums be completed. Second by Commissioner Eckenberg. **VOTE: 4-0** (motion passes)

4. Communications

City staff Jenn Moses and Tom Church gave previews of recent applications likely to come before the Commission in March: 301 West 1st Street (Board of Trade), 101 West 2nd Street (Carnegie Library).

City staff also noted that the City working to develop a Programatic Agreement with SHPO for all work related to the Blatnik Bridge Project.

5. Report of Final Disposition on Matters Previously Before the Commission



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City staff presented PL22-224 (230 East 4th Street): Historic Designation Application, which had also been reviewed by the Commission in January. Staff recommended making a formal recommendation for City Council to grant 230 East 4th Street a Local Historic Designation.

Commissioner Buehler moved that the Commission recommend 230 East 4th Street to City Council for Local Historic Designation. Seconded by Commissioner Hartung. **VOTE: 4-0 (motion passes)**

6. Reports of Officers, Staff and Committees

PC Liaison Update: Commissioner Eckenberg previewed items from the Planning Commission's February 14th agenda, particularly the proposed changes to parking minimums stipulated by the UDC.

7. Consideration of Matters Regarding Commission Action

City staff raised the question of changing the format of Historic Preservation Commission agendas.

Commissioner Buehler moved to consider changes to the agenda in March. Second by Commissioner Eckenberg. **VOTE: 4-0 (motion passes)**

8. Other Business

9. Adjournment

Commissioner Buehler moved to adjourn the meeting at 12:35pm. Second by Commissioner Hartung. **VOTE: 4-0 (motion passes)**